PENDLETON COUNTY FISCAL COURT SPECIAL CALLED MEETING

October Term, October 17TH, 2014

COURT MET PURSANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, David Fields, Judge Bertram **MEMBERS ABSENT:** Alan Whaley **COUNTY ATTORNEY:** Jeff Dean, Absent In Re: Agenda Squire Fogle made a motion to approve the agenda, second by Squire Veirs. Motion carried. In Re: Transportation MOU to Construct Colvin's Bend Bridge The Pendleton County Fiscal Court met on October 17, 2014 in a special called meeting to approve a resolution allowing the Judge/Executive to sign an MOU to reconstruct Colvin's Bend Bridge using the state 80/20 bridge program. Squire Fields made a motion to approve the attached resolution allowing for signage of the attached agreement, second by Squire Veirs. Judge voted yea on the motion. Motion carried. In Re: Adjournment A motion was made by Squire Fields, seconded by Squire Veirs, carried, that this meeting be adjourned, to meet again in regular session on October 28, 2014 at 7:00 P.M., subject to any call meetings. Pendleton County Judge/Executive

ATTEST:_

Pendleton County Clerk